

CITY OF EAST PALO ALTO
RENT STABILIZATION BOARD MEETING
WEDNESDAY, October 26, 2011
REGULAR SESSION
COUNCIL CHAMBERS
2415 UNIVERSITY AVENUE
EAST PALO ALTO, CA
Minutes

1. CALL TO ORDER

Vice-Chair Dorn called the meeting to order at 7:10 p.m.

2. ROLL CALL

Board Members Present: Dorn, Fremont (8:45 p.m.), Hart, Randolph, Webster

Board Members Absent:

Board Alternates Present: Allen

Board Alternates Absent:

Staff Present: Stephen Ford; Carol Lamont, Neelam Naidu, Interim Finance Director, Brenda Olwin

Board member Allen is seated in the vacant seat.

3. APPROVAL OF AGENDA

Webster/Allen, Motion/Second/Carried: Approve agenda. Vote: 5-0-0

4. AGENDIZED ITEMS FOR POLICY AND ACTION

4.1 Report from Interim Finance Director on formula for allocation of RSP fee to citywide overhead
No vote taken

4.2 Discussion of topics for Rent Stabilization Board Retreat
No vote taken.

4.3 Discussion and possible decision on December, 2011 RSB meeting dates
No vote taken.

**5. CONSENT CALENDAR
APPROVAL OF MINUTES**

Minutes for the October 12, 2011 Regular Rent Stabilization Board meeting
Webster/Allen, Motion/Second/Carried: Adopt the Minutes for the October 12, 2011 Regular Rent Stabilization Board meeting. Vote: 4-0-2 Dorn, Hart

6. COMMUNITY FORUM

At this time, any member of the public may address the Board on any matter that is not on the agenda (2 minutes per person time limit).

No speakers

7. PUBLIC HEARINGS

No public hearings

8. REPORTS OF COMMITTEES AND STAFF (Members of the Public who wish to speak on these items may do so during Community Forum)

8.1 Report out from RS Board Members and Committees:

- a. Operational Excellence (**Allen** & Fremont)
- b. Outreach/Education (**Hart** & Dorn)
- c. Rules and Regulations (**Webster**, Fremont & Randolph)

8.2 Report out from Staff

- a. 2010 – 2011 Registration progress
- b. Mobile home park registration for FY 2011-12
- c. Report on petitions filed with the Rent Board
- d. Remaining 43 Page Mill Properties tenant petitions on individual rent adjustments filed in 2008

9. WRITTEN COMMUNICATIONS

- 9.1 Letter, dated October 19, 2011 from Neelam Naidu, Deputy City Attorney, to Adam Montgomery, Government Affairs Director, Silicon Valley Association of Realtors on Just Cause Eviction and FHA Loan issue

10. RECOMMENDATIONS FOR FUTURE ACTIONS AND AGENDA ITEMS

No vote taken.

11. ADJOURNMENT

Webster/Allen, Motion/Second/Carried: Adjourn meeting at 9:45 p.m.

Vote: 6-0-0.